

ITEM TITLE:

Coral Gables Merrick House Governing Board Meeting of September 13, 2021

SUMMARY OF MEETING:

Approval of Absences:

A motion was made by Ms. Cason and seconded by Ms. Torres to excuse the absences of Bonnie Seipp, Ann Lam and Barbara Reese.

The motion was unanimously approved.

Approval of minutes:

A motion was made by Ms. Ehrenhaft and seconded by Ms. Cason to approve the minutes of August 9, 2021, with minor punctuation and spelling corrections.

The motion was unanimously approved.

House Report:

Update on Merrick House issues and items.

New Business

DAR (Daughters of the American Revolution) – Rental request.

Old Business

- 1. Fee Changes.
- 2. Credit Cards.
- 3. House Wish List.
- 4. Doc Dammers Event.
- 5. December Open House.

City Commission Items:

None.

Items from the Secretary:

None.

ATTACHMENT(S): Minutes of Coral Gables Merrick House Governing Board Meeting of September 13, 2021